

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA**

In re:

BKY No. 09-50779

ADV No. 10-_____

Dennis E. Hecker,

Debtor.

Randall L. Seaver, Trustee,

Plaintiff,

COMPLAINT

vs.

William Prohofsky,

Defendant.

Randall L. Seaver, Trustee of the Bankruptcy Estate of Dennis E. Hecker as and for his
Complaint against William Prohofsky, states and alleges as follows:

1. Trustee is the duly appointed Chapter 7 Trustee of the bankruptcy estate of the debtor.
2. This bankruptcy case was commenced on June 4, 2009 by the filing of a voluntary Chapter 7 petition.
3. This adversary proceeding is a core proceeding within the meaning of 28 U.S.C. §157(b)(2).
4. This court has jurisdiction over this adversary proceeding pursuant to 28 U.S.C. §§157 and 1334. This case arises under 11 U.S.C. §§541, 542, 548 and 550.

5. William Prohofsky is a friend of the debtor, Dennis Hecker. At one time, Prohofsky was married to the mother of Tamitha Hecker. Tamitha Hecker is the former spouse of Dennis Hecker.

6. In the two weeks prior to filing his bankruptcy petition, Dennis Hecker and William Prohofsky conspired to and did create and effect a scheme to defraud the bankruptcy estate.

7. Hecker, in the two weeks prior to filing bankruptcy, with the consent, agreement and assistance of William Prohofsky, caused business entities, which Hecker controlled, to transfer into a Wells Fargo account of William Prohofsky, ending in numbers 2073 (“Prohofsky Account”) in excess of \$80,000 (“Hecker Funds”). Those transfers and the source of funds for those transfers were as follows:

May 22, 2009	\$ 5,000.00	Walden Auto Leasing III, Inc., check #1031. Ex. 1
May 22, 2009	\$23,000.00	Walden Auto Leasing Holding Co., check #1124. Ex. 2.
May 28, 2009	\$20,500.00	Wire transfer from U.S. Bank.
June 4, 2009	<u>\$33,057.00</u>	Wire transfer from Walden Fleet Services account at Bank of the West. Copy of the wire transfer confirmation is attached hereto as Exhibit 3.
	<u>\$81,557.00</u>	

8. The Hecker Funds monies were deposited into the Prohofsky Account at the direction of Hecker with the intention of secreting and concealing from the trustee and others, monies being concealed for the sole use and benefit of Hecker.

9. After deposit of the Hecker Funds into the Prohofsky Account, Dennis Hecker provided specific and exclusive direction to William Prohofsky in the use of those funds. Those funds at the direction of Hecker, were used for payment of the bills of Dennis Hecker, and to

provide cash and gift cards to Hecker and Christi Rowan. Copies of some of the checks written from the Prohofsky Account at the direction of Hecker to pay Hecker's bills are attached hereto as Exhibit 4.

10. On June 11, 2009, \$10,000 in gift cards were purchased with Hecker Funds from the Prohofsky Account. Histories for two of those gift cards are attached hereto as Exhibits 5 and 6.

11. A copy of check number 8787 in the amount of \$5,000 payable to Christi Rowan from the Prohofsky Account is attached hereto as Exhibit 7. A copy of check number 8835 in the amount of \$9,800 payable to Christi Rowan from the Prohofsky Account is attached hereto as Exhibit 8.

12. Hecker provided instructions, at all relevant times, to Prohofsky, as to how the Hecker Monies contained in the Prohofsky Account were to be spent. At Hecker's direction, Prohofsky wrote over 50 checks from the Prohofsky Account for Hecker's benefit. Attached hereto as Exhibit 9 is a true and correct copy of a handwritten ledger sheet directing Prohofsky to make certain payments. These checks were written post-petition and were cashed post-petition.

13. Prohofsky was directed to pay by check all items on the document attached hereto as Exhibit 10. All of these checks were written pre-petition and were cashed both pre- and post-petition.

14. Prohofsky wrote checks on the Prohofsky Account as directed by Dennis Hecker. When he wrote those checks, Prohofsky wrote the check numbers next to the payment instructions.

15. On June 4, 2009, the day the date Hecker filed his Chapter 7 petition, the Prohofsky Account had a balance of in excess of \$53,000. Almost all of the money in the Prohofsky Account on the day of filing became property of the bankruptcy estate.

16. Neither Dennis Hecker nor William Prohofsky voluntarily disclosed the existence of the Prohofsky Account to the trustee. The trustee learned of the existence of the Prohofsky Account only as a result of serving a subpoena upon Prohofsky. Attached hereto as Exhibit 10 are copies of the cover page and pages 17-28, 45-52 and 65-72 of the February 10, 2010 Rule 2004 Examination of William Prohofsky.

17. In exchange for Prohofsky conspiring and agreeing with Hecker to participate in the scheme to defraud the bankruptcy estate, Hecker caused his companies to pay Prohofsky monies in addition to the \$81,557 described at paragraph 7 hereof. Those monies exceeded \$15,000, and were monies under the control and direction of Dennis Hecker.

COUNT 1

FRAUDULENT TRANSFERS

18. Plaintiff realleges and reaffirms paragraphs 1 through 17 above.

19. The transfers to Prohofsky in the amount of \$81,557 were fraudulent transfers of monies over which Dennis Hecker had complete and exclusive control. The transfers totaling

\$81,557 were made with actual intent to hinder, delay and defraud the trustee and creditors of Hecker.

COUNT 2

ESTATE PROPERTY

20. Plaintiff realleges and reaffirms paragraph 1 through 19 above.

21. Upon the filing of Hecker's Chapter 7 petition on June 4, 2009, all of the Hecker Funds in the Prohofsky Account became property of the bankruptcy estate. The account balance on the day of filing was \$53,422.95, and almost all of these funds were estate property.

22. Prohofsky was required, by the provisions of 11 U.S.C. §542(a) to turnover those funds to the trustee.

23. Prohofsky did not turn over those funds to the estate but rather, concealed them and continued to participate in the scheme whereby those funds were concealed from the trustee.

24. Prohofsky is liable to the estate for the sum of at least \$50,000.

COUNT 3

25. Plaintiff realleges and reaffirms paragraph 1 through 24 above.

26. In addition to the \$81,557 received by Prohofsky, he also received in excess of \$15,000 as payment for his role in the scheme and conspiracy to hide assets from the trustee.

27. Because all monies received by Prohofsky pursuant to the scheme were monies under the exclusive control and direction of the debtor, they are assets of Hecker which were transferred to Prohofsky with the intent to hinder, delay or defraud creditors and the trustee.

28. All of those transfers, which total in excess of \$15,000, are avoidable pursuant to 11 U.S.C. §548 and recoverable by the trustee pursuant to 11 U.S.C. §550.

WHEREFORE, the trustee respectfully requests a judgment of the court as follows:

1. Entering judgment against the defendant in the amount of \$81,557 pursuant to Count 1 hereof.

2. Entering judgment against the defendant in an amount of not less than \$50,000 pursuant to Count 2 hereof.

3. Entering judgment against the defendant in an amount in excess of \$15,000 pursuant to Count 3 hereof.

4. Awarding the plaintiff his costs and disbursements herein.

5. Granting such other and further relief as the court deems just and equitable.

**LEONARD, O'BRIEN, SPENCER, GALE &
SAYRE, LTD.**

Dated: February 24, 2010

By: /e/ Matthew R. Burton

Matthew R. Burton #210018
100 South Fifth Street, Suite 2500
Minneapolis, MN 55402
(612) 332-1030

Attorneys for Randall L. Seaver, Trustee

Vendor No. PR0008 William Prohovsky

012

Check Date 05/22/2009

Check No. 1031

INVOICE DATE INVOICE NO.

05/22/2009 1031
MANAGEMENT FEE

ACCT NO SUB ACCT CONTROL ID

6502B 300

AMOUNT(S) PAID AMOUNT(S)

5,000.00
5,000.00

5,000.00

Total

5,000.00

2-10-10

CHRIST
Charles Prohovsky

WALDEN AUTO LEASING III, INC.

500 FORD ROAD
MINNEAPOLIS, MN 55426

USBANK
24-84/1230

CHECK NO. 1031

PAY

1031

FIVE THOUSAND AND 00/100 DOLLARS*****

DATE

AMOUNT

05/22/2009

5,000.00

TO THE
ORDER
OF

William Prohovsky
10401 Cedar Lake Road
Unit 303
Minnetonka, MN 55305

TWO SIGNATURES REQUIRED

EXHIBIT 1

001031

8481

518

PROHOFSKY 15

WALDEN AUTO LEASING HOLDING CO. 500 FORD ROAD MINNEAPOLIS, MN 55428

011
1124

Order No. PR0008 William Prohofsky

Check Date 05/22/2009

Check No. 1124

INVOICE DATE INVOICE NO.

ACCT NO SUB ACCT CONTROL ID

AMOUNT(S) PAID AMOUNT(S)

05/22/2009 1124
EXPENSE REIMBURSEMENT

60111 900

23,000.00
23,000.00

23,000.00

Total

23,000.00

3
2-10-10



76487W

WALDEN AUTO LEASING HOLDING CO.

500 FORD ROAD
MINNEAPOLIS, MN 55428

URBANK
24-84/1230

CHECK NO. 1124

1124

AY TWENTY THREE THOUSAND AND 00/100 DOLLARS*****

DATE

AMOUNT

05/22/2009

\$23,000.00

TWO SIGNATURES REQUIRED

BY THE
ORDER

William Prohofsky
10401 Cedar Lake Road
Unit 303
Minnetonka, MN 55305

EXHIBIT 2

001124 848 9492

PROHOFKY 14

WT - Wire Detail Report

002 - .

Denny Heckers Automotive Group Inc

Customer Id: 400983
 User Name: TOMSCH01
 18-Jun-2009 01:02:18 PDT
 Wire Detail Report

Msg Type	FED	Account	BOW 397000571 Walden Fleet Services II Inc
Amount	33,057.00	Value Date	USD 04JUN2009
Beneficiary Bank	WELLS FARGO BANK, NA - F/121000248 SAN FRANCISCO CA SAN FRANCISCO, CA US	Beneficiary Info	WILLIAM PROHOFSKY [REDACTED] 72073
Status	CONFIRMED	Sequence #	83
Confirmation Message	IMAD: [REDACTED] 175 Ref: [REDACTED] 255		
Control #	[REDACTED] 3292	Wire Ref #	[REDACTED] 255

Entered on: 03JUN2009
 Created on: 2009-06-03 at 14:27:30 by TOMSCH01
 Modified on: 2009-06-04 at 06:56:22 by TOMSCH01
 Approved on: 2009-06-04 at 07:01:06 by RICHAG01
 Released on: 2009-06-04 at 07:01:06 by RICHAG01
 Placed in In-Process on: 2009-06-04 at 07:01:10 by IISI
 Confirmed on: 2009-06-04 at 07:01:19 by IISI
 Confirmed on: 2009-06-04 at 07:01:21 by IISI

End of Data

EXHIBIT 3

WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

8791

17-1810 210
0070372073

5-29-09 Date

Pay to the
Order of Beck

\$ 800.00

EIGHT HUNDRED

Dollars



Security
Features
Detailed on
Back



Wells Fargo Bank, N.A.
Minneapolis
wellsfargo.com

For

[Signature]

⑆091000019⑆ 2073 08791

ELECTRONICALLY PRESENTED - 1

PAY TO THE ORDER OF
WELLS FARGO BANK MINNESOTA, N.A.
MINNEAPOLIS, MN 55478
FOR DEPOSIT ONLY
WELLS FARGO BANK
BRIAR BROOK C.D.O.
ACCOUNT 1568

R/T Number 009100001
Sequence Number 000000284276833
Account Number 2073

Processing Date 20090601
Amount 000080000
Serial Number 00000000008791

WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

0016951758

5-29-09 Date

8800
37-1/810 210
0070372073

Pay to the
Order of INTER BANK

ONE THOUSAND ONE HUNDRED SIXTEEN

\$ 1116.46

Dollars



Web Fargo Bank, N.A.
Minneapolis
webfargo.com

For

[Signature]

091000019: 2073 08800

CENLAR

Credit the account of the within named payee
without prejudice PEG-REGULUS RP

R/T Number 009100001
Sequence Number 000008815556965
Account Number 2073

Processing Date
Amount
Serial Number

20090603
0000111646
0000000008800

WILLIAM J PROHOFSKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

8801

47-1910 210
0070372073

5-29-09 Date

Pay to the
Order of NITRO GREEN

\$ 1774³³/₁₀₀

SIX THOUSAND SEVEN HUNDRED SEVENTY FOUR³³/₁₀₀ Dollars



Wells Fargo Bank, N.A.
Minneapolis
wellsfargo.com

For

[Signature]

10910000191 2073 08801

Americana Community Bank
06/01/2009 2

PAY TO THE ORDER OF
AMERICANA
COMMUNITY BANK
MAPLE GROVE, MN 55111
FOR DEPOSIT ONLY
NITRO GREEN PROFESSIONAL
LAWN AND TREE CARE

R/T Number 009100001
Sequence Number 000000285239551
Account Number 2073

Processing Date 20090602
Amount 0000177433
Serial Number 00000000008801

WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

8802

17-1/810 210
0070372073

5-29-09 Date

Pay to the
Order of:

North Ridge Farms Association \$2346.00

THOUSAND THREE HUNDRED FORTY SIX Dollars



Wells Fargo Bank, N.A.
Minnesota
wellsfargo.com

For

[Signature]

091000019: 2073 08802

Deposit only
549

R/T Number
Sequence Number
Account Number

009100001
000004140664822
2073

Processing Date
Amount
Serial Number

20090610
0000234600
00000000008802

WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

8809

5-29-09 Date

17-1/910 210
0070372073

Pay to the
Order of PRUDENTIAL

\$ 1352 ^{XX}

ONE THOUSAND THREE HUNDRED FIFTY TWO ^{XX} Dollars



Wells Fargo Bank, N.A.
Minnesota
wellsfargo.com

1,352.00

For _____

[Handwritten signature]

⑆091000019⑆ 2073 08809 ⑆0000135200⑆

41
MAN
CREDIT ACCT OF
BRUNELLOR
SUSSEX ST ALBANY NEW YORK
END GUAR
56

R/T Number 009100001
Sequence Number 000008845286959
Account Number 2073

Processing Date 20090610
Amount 0000135200
Serial Number 0000000008809

WILLIAM J PROHOFSKY 456A
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

8813

17-1/910 210
0070372073

5-29-09 Date

Pay to the
Order of ROARING FORK

\$ 36⁹³

THIRTY SIX⁹³ Dollars



Wells Fargo Bank, N.A.
Minnesota
wellsfargo.com

For _____

[Signature]

⑆091000019⑆ 2073 08813

GUARANTEE SAFETY BLUE

PAY TO THE ORDER OF VECTRA BANK
COLORADO DENVER, CO FOR
DEPOSIT ONLY ROARING FORK LODGE
SNOWMASS 1

R/T Number 009100001
Sequence Number 000008845151516
Account Number 2073

Processing Date 20090510
Amount 0000003693
Serial Number 00000000008813

WILLIAM J PROHOFSKY 456
 10401 CEDAR LAKE RD UNIT 303
 MINNETONKA, MN 55305-3271

8814
 17-1/910 210
 0070372073

5-29-09 Date

Pay to the Order of ROARING FORK \$202

Two Hundred Two Dollars

WELLS FARGO
 Wells Fargo Bank, N.A.
 Minnesota
 wells Fargo.com

For [Signature]

⑆091000019⑆ [REDACTED] 2073⑈ 08814

PAY TO THE ORDER OF VECTRA BANK
 COLORADO DENVER, CO [REDACTED] FOR
 DEPOSIT ONLY, ROARING FORK LODGE
 SNOWMASS

R/T Number 009100001
 Sequence Number 000008845151515
 Account Number [REDACTED] 2073

Processing Date 20090510
 Amount 0000020200
 Serial Number 00000000008814

WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

LOOK UP 8816

5-24-04 Date

117-1/910 210
0070372073

Pay to the Order of U S BANK

\$ 3431.64

THOUSAND FOUR HUNDRED TWENTY ONE

Dollars



Wells Fargo Bank, N.A.
Minneapolis
wellsfargo.com

4037 6919 6800 0062

For

W. J. Prohofky

0091000019 2073 08816 0000342154

0910001
S/T 04 TO PC PKT 3
ACCT ??????????

041 54461 00 37
ST 7423 141
CR 0453

R/T Number 009100001
Sequence Number 000008822461461
Account Number 0073

Processing Date 20090505
Amount 0000342154
Serial Number 0000000008816

WILLIAM J PROHOFSKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

952-546-1633

8852

87-1/810 210
83712372073

6-30-09

Date

Pay to the
Order of Lloyd Security, Inc

\$ 1335.00

ONE THOUSAND THREE HUNDRED THIRTY FIVE Dollars



Wells Fargo Bank, N.A.
Member FDIC
wellsfargo.com

ACCOUNTS 8443 & 8016

For 122017 & 122337

[Signature]

⑆091000019⑆ 2073 08852

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PAY TO THE ORDER OF
PRIVATE BANK MINNESOTA
MINNEAPOLIS, MN 55401
FOR DEPOSIT ONLY
LLOYD SECURITY INC.

R/T Number
Sequence Number
Account Number

009100001
000008883469856
2073

Processing Date
Amount
Serial Number

20090713
0000133506
00000000008852

WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

8859

17-4910 210
0070372073

630-09

Date

Pay to the
Order of MCSS + BARNETT

\$1091⁰⁰/₁₀₀

BRETHWISANVAINTYONE

Dollars



Wells Fargo Bank, N.A.
Minneapolis
wellsfargo.com

Invoice 563411 27685

For CLIENT 27685

⑆091000019⑆ [REDACTED] 073⑈ 08859 ⑈0000109100⑈

051

NAT BANK
07/09/09

11-909

MB1 BANK (MNU)
MILWAUKEE, WI
10068

1665

TO THE CREDIT OF
WILLIAM J PROHOFKY & ILSLEY BANK
JULY 15 2009
DEPOSIT ONLY
FOR THE PARITY PA
CREDIT TO ACCOUNT
00000000000000000000

R/T Number
Sequence Number
Account Number

[REDACTED] 0001
[REDACTED] 9376
[REDACTED] 73

Processing Date
Amount
Serial Number

20090709
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1:09 1000019: [REDACTED] 2073 08864 10000050000

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WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

8866

17-1/810 210
0070372073

6-30-09

Date

Pay to the
Order of

WRIGHT KENNEDY

\$ 1441.00

ONE THOUSAND FOUR HUNDRED FORTY ONE

Dollars



Wells Fargo Bank, N.A.
Minnesota
wellsfargo.com

For 1492 HUNTER DR

[Signature]

⑆091000019⑆ 2073 08866

DEPOSIT ONLY - [REDACTED] WH ELEC & SECUR

FNB ELKRIVER > [REDACTED]

R/T Number 009100001
Sequence Number 000008880467346
Account Number [REDACTED] 2073

Processing Date 20090709
Amount 0000144100
Serial Number 0000000008866

WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

HECKE

8867

17-1/810 210
0070372073

6-30-09

Date

Pay to the
Order of

THE TIMBER CLUB

\$ 671.50

Six Hundred and Seventy One

Dollars

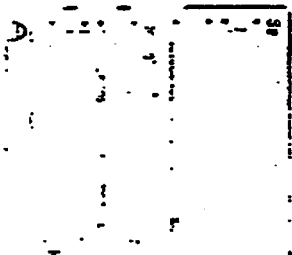


Wells Fargo Bank, N.A.
Minnesota
wellsfargo.com

For DELIVER TO THE MEMBER

[Signature]

⑆091000019⑆ 2073 08867



⑆091000019⑆ 2073 08867

PAY TO THE ORDER OF
ALPINE BANK
FOR DEPOSIT ONLY
TIMBERS CLUB HOMEOWNERS ASSOC.

R/T Number
Sequence Number
Account Number

009100001
000008884923473
2073

Processing Date
Amount
Serial Number

20090714
0000067150
00000000008867

WILLIAM J PROHOFKY
70401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

8871

17-1010 210
0070372073

6-30-07

Date

Pay to the
Order of

City of Medina

\$ 75⁰⁰/₁₀₀

Security Fund

Dollars



Wells Fargo Bank, N.A.
Minnetonka
wellsfargo.com

Invoice 3154

For KENNETH HICKER

[Signature]

⑆091000019⑆ [REDACTED] 073⑈ 08871

⑆091000019⑆ [REDACTED] 073⑈ 08871

PAY TO THE ORDER OF
Farmers State Bank of Hamel
FOR DEPOSIT ONLY
City of Medina

R/T Number 009100001
Sequence Number 000000284893252
Account Number [REDACTED] 2073

Processing Date 20090710
Amount 0000007500
Serial Number 00000000008871

(8179) Wells Fargo Store Np: Page 1

System Date	Post Date	Event	Amount	R
Merchant			Reference	
08/13/2009	08/15/2009	Purchase - Service Stations (with or without Ancillary Services)		\$2.94 False
HOLIDAY STNSTORE 3551		ST. LOUIS PAR MN US	247170592268692263414684	
08/12/2009	08/14/2009	Purchase - Service Stations (with or without Ancillary Services)		\$0.43 False
HOLIDAY STNSTORE 0039		MINNETONKA MN US	24717059225892252485982	
08/10/2009	08/12/2009	Purchase - Eating Places, Restaurants		\$2.94 False
ISLES MARKET		MINNEAPOLIS MN US	24013398223008572584147	
08/10/2009	08/11/2009	Purchase - Quick Payment Service, Fast Food Restaurants		\$5.45 False
WHITE CASTLE 080028Q84		HOPKINS MN US	24761978222074624011277	
07/30/2009	08/01/2009	Purchase - Quick Payment Service, Fast Food Restaurants		\$4.19 False
STARBUCKS USA 00210369		HONOLULU HI US	24164079212355461022343	
07/28/2009	07/30/2009	Purchase - Eating Places, Restaurants		\$1.18 False
ISLES MARKET		MINNEAPOLIS MN US	24013398210009143384145	
07/26/2009	07/28/2009	Purchase - Men's and Women's Clothing Stores		\$63.28 False
UNDER ARMOUR		ASPEN CO US	24071059208330142747089	
07/26/2009	07/28/2009	Purchase - Gift, Card, Novelty, and Souvenir Shops		\$229.11 False
RADIO BOARD SHOP		ASPEN CO US	24019519208208298178103	
07/22/2009	07/23/2009	Purchase - Women's Ready to Wear Stores		\$190.00 False
A.P.C. SERVICE		2129860069 NY US	24435859203286198900059	
08/11/2009	08/11/2009	Value Load - n/a		\$500.00 0
WELLS FARGO A2A ONLINE			CC0062916C2D	

Printed 2/4/2010 7:28 AM

EXHIBIT 5

System Date	Post Date	Event	Amount	R
Purse		Merchant	Reference	
07/30/2009	08/01/2009	Purchase - Women's Accessory and Specialty Stores	\$500.00	False
Wells Fargo Store Np		HONOLULU		
08/11/2009	08/11/2009	LOUIS VUITTON WAIKIKI	00034	
08/11/2009	08/11/2009	Value Load - n/a	\$500.00	False
Wells Fargo Store Np		WELLS FARGO A2A ONLINE		
08/11/2009	08/11/2009	Activate account	CC003038408C	False
		Undefined (catch all)		
08/11/2009	08/11/2009	Create a new purse	CC003038408C	False
		Undefined (catch all)		
08/25/2008	08/25/2008	Embossing Complete	CC003038408C	False
		Undefined (catch all)		
08/25/2008	08/25/2008	Embossing Complete	CC000ED77350	False
		Undefined (catch all)		
08/22/2008	08/22/2008	Create a new account	CC003092621D	False
		Undefined (catch all)		
08/22/2008	08/22/2008	Embossing Pending	CC00C61236D1	False
		Undefined (catch all)		
08/22/2008	08/22/2008	Embossing Pending	CC00932AA326	False
		Undefined (catch all)		

Date: February 3, 2010

Wells Fargo PhotoCopy
Request

Page 1 of 1

Reference: 1000035707616:1000035707616:1000035706615

WILLIAM J PROHOFSKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

5-22-09 Date 8787
17-1/910 210
0070372073

Pay to the Order of CHRISTI ROWAN \$5000.00
FIVE THOUSAND Dollars

For [Signature]

1:091000019: [Redacted] 2073 08787

[Faint text on the left side of the document]

[Redacted] 2073 300
\$5,000.00
05/26/09 03:47PM
[Redacted] 196

[Signature on the right side of the document]

R/T Number 09100001
Sequence Number [Redacted] 7821
Account Number [Redacted] 2073

Processing Date 20090526
Amount 5000.00
Check Number 8787

EXHIBIT 7

Date: February 3, 2010

Wells Fargo PhotoCopy
Request

Page 1 of 1

Reference: 1000035709162:1000035709162:1000035708161

WILLIAM J PROHOFKY
10401 CEDAR LAKE RD UNIT 303
MINNETONKA, MN 55305-3271

6-11-09 Date 8835
17-1/010 210
0070372073

Pay to the Order of Christa Roman \$ 9800.00
nine thousand eight hundred Dollars

For _____

Wells Fargo Bank, N.A.
Minnetonka
wellsfargo.com

0910000191 2073 08835

0910000191 2073 300
\$9,800.00
06/12/09 10:46AM
03 09544 0025 160

AMPC

R/T Number 09100001
Sequence Number 062
Account Number 2073

Processing Date 20090612
Amount 9800.00
Check Number 8835

EXHIBIT 8

24
2-10-10

TOPIC:

DATE:

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